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EEB/ESC/TFS (JAY JALLORINA), NEA/I-ECON, OFAC

E.O. 12958: DECL: 07/30/2017

TAGS: [EFIN](#) [PREL](#) [PTER](#) [UNSC](#) [KTFN](#) [NO](#)

SUBJECT: (S) NORWEGIANS CONSIDER DESIGNATIONS

REF: STATE 104666

Classified By: P/E Counselor Kristen Bauer, Reasons 1.4 (b) and (d)

(S) On July 30 we delivered reftel points to MFA Legal Department Deputy Director General Martin Sorby, who pledged to share the information with colleagues in the Ministries of Justice and Finance, in addition to the Norwegian intelligence service (PST) and white collar crime agency (Okokrim). While Norway will consider whether to co-sponsor the designation, Sorby reiterated that the Norwegians would immediately implement any related UN designations.  
WHITNEY